GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:2667
ANSWERED ON:19.12.2003
EVASION OF SERVICE TAX
KANTI SINGH;RAGHUVANSH PRASAD SINGH

Will the Minister of FINANCE be pleased to state:

(a) whether the Delhi Central Excise Commissioner has detectedevasion of Service Tax by the Deusoft Overseas Private Limitedto the tune of the crores of rupees;

(b) if so, the efforts made by the Government for the recovery of the revenue;

(c) whether the evasion of Service Tax by some other companies engaged in on line information and retrieval services is rampart;

(d) if so, whether the same has been investigated;

(e) if so, the details thereof; and

(f) if not, the reasons therefor?

Answer

MINISTER OF STATE (REVENUE) IN THE MINISTRY OF FINANCE (SHRI SHRIPAD Y. NAIK)

(a) & (b) Yes sir, A case of evasion of Service Tax has been detected against M/s Dewsoft Overseas Private Limited involving evasion to the tune of Rs.3 crores. Party has paid an amount of Rs. 1,11,36840/-.

(c)(d) (e) & (f) : Modus operandi adopted by M/s Dewsoft has beencirculated to all field formations. Five cases involving an amount of about Rs.22.35 lakhs have been detected against the on line information and retrieval service providers.